



South Davis Sewer District

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**NOTICE OF BOARD OF TRUSTEES
REGULAR MEETING
SOUTH DAVIS SEWER DISTRICT
1800 WEST 1200 NORTH
WEST BOUNTIFUL, UTAH**

PUBLIC NOTICE is hereby given that the Board of Trustees of the South Davis Sewer District, Davis County, Utah, will hold a regular Public Meeting on 20 August 2026, commencing at 5:00 p.m. at 1800 West 1200 North, West Bountiful, Utah. Remote meeting attendance will be made available electronically (ZOOM) or by telephone call-in. See instructions for Electronic Meeting Participation at the end of this Agenda. The Agenda for the meeting consists of the following:

1. Open Meeting
2. Public Comments - Provide name, City of residence and limit response to Two minutes
3. Approval of Minutes
4. Budget Report
5. Investment Report
 - Series 2021 Bonds Arbitrage - Discussion
6. Approval of Disbursements
7. Approval of Sewer Line Agreements
8. Approval of Sewer Line Easements
9. Approval of Sewer Line Deeds
10. Consider Impact Fee Adjustment - TownePlace Suites/Bountiful
11. Consider Contract with National Utility Advisors (NUA)
12. Excess Water Usage Base Rate Adjustment - Discussion
13. Consider and Declare Intent to Increase 2027 Property Taxes
14. North Plant Rehabilitation and Nutrient Removal Project - Report
 - Consider Change Order No. 10
15. General Manager's Report
16. Next Meeting Scheduled: 17 September 2026, 5:00 p.m.
17. Dismissal

Board action may be taken on any item listed on the Agenda whether or not identified as an action item.

Candice L. Venn
Clerk

The South Davis Sewer District does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and due to a disability, need assistance in understanding or participating in the meeting, please notify the District at least two (2) days in advance of the meeting and we will try to provide the required assistance. The person to contact for assistance is Susanne Monsen at 801.295.3469.

Electronic Meeting Participation

Contact Lanese Hendrickson at 801.295.3469 for a Zoom invitation.

From: [Jenna Carvalho](#)
To: [Matthew Myers](#); [Lanese Hendrickson](#)
Cc: [Edgar Teran](#)
Subject: North Plant Change Order 10
Date: Monday, August 17, 2026 10:11:01 AM

Matt and Lanese,

Apologies for the delay getting this to you. Attached is change order #10, it includes the following items and backup from the contractor:

The file was too large to attach to the email so it is saved at this Dropbox link:

<https://www.dropbox.com/scl/fi/e2exnfcmbuqu006k6zmm8/Change-Order-10.pdf?rlkey=3xrb7el3udq4np3a5wkp4yprw&st=iudjlo87&dl=0>

Please let me know if you have any trouble accessing the file.

- **006.1 - Generator Layout and Design Revisions -\$(5,267.00)**

Reconciled cost associated with revising the plant generator layout drawings and related civil, piping, and mechanical systems to accommodate two generators in lieu of the originally designed single generator. Includes the addition of future conduits from the main switchgear to the plant.

- **022 - ASI 6 Admin Window Glazing and Shades \$1,188.00**

Additional cost to furnish and install shades and frosted glass for the new doors, sidelites, and windows.

- **038.2 - Dewatering Piping for Future Pump Station \$72,948.00**

Additional cost to furnish and install electrical infrastructure for the future pump, including new 6-inch HDPE piping and valves to the new lift station manhole.

- **056 - Slide Gate Actuators at Dewatering Building \$17,155.00**

Additional electrical cost to furnish and install conduit, breakers, and wiring for the new slide gate actuators at the dewatering building.

- **057 - Digester DIP Tee & Blind Flange for Start-up \$7,704.00**

Additional cost to install an extra tee with blind flange, tap, and ball valve on the sludge transfer suction line and recirculation line to facilitate air release during system startup.

- **058 - Headworks HVAC Breakers \$4,403.00**

Additional cost to provide and install two (2) 70-amp breakers for the Headworks HVAC air handling units.

- **059 - Main Plant Gas Line Re-route -\$0**

No cost change. Re-route the existing gas line from the existing meter to the maintenance building.

- **060 - Plumbing to Blower Building Evaporative Cooler \$1,020.00**

Additional cost to provide and install a potable water line to the evaporative cooler in the blower building. Includes installation of shutoff valves and drain lines to facilitate maintenance of the evaporative coolers at both the Blower and Digester Buildings.

Please let us know if you have any questions or need any additional information.

Thank you,

Jenna Carvalho

Construction Management Specialist

AQUA Engineering

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Date of Issuance: 8/14/26

Effective Date: 8/14/26

Owner: South Davis Sewer District

Owner's Contract No.:

Contractor: ALDER Construction

Contractor's Project No.:

Engineer: AQUA Engineering

Engineer's Project No.: 001709

Project: North Plant Upgrade

Contract Name:

The Contract is modified as follows upon execution of this Change Order:

Description: This Change Order includes the following Items:

- Reconciled cost associated with revising the plant generator layout drawings and related civil, piping, and mechanical systems to accommodate two generators in lieu of the originally designed single generator. Includes the addition of future conduits from the main switchgear to the plant.
- Additional cost to furnish and install shades and frosted glass for the new doors, sidelites, and windows.
- Additional cost to furnish and install electrical infrastructure for the future pump, including new 6-inch HDPE piping and valves to the new lift station manhole.
- Additional electrical cost to furnish and install conduit, breakers, and wiring for the new slide gate actuators at the dewatering building.
- Additional cost to install an extra tee with blind flange, tap, and ball valve on the sludge transfer suction line and recirculation line to facilitate air release during system startup.
- Additional cost to provide and install two (2) 70-amp breakers for the Headworks HVAC air handling units.
- No cost change. Re-route the existing gas line from the existing meter to the maintenance building.
- Additional cost to provide and install a potable water line to the evaporative cooler in the blower building. Includes installation of shutoff valves and drain lines to facilitate maintenance of the evaporative coolers at both the Blower and Digester Buildings.

Attachments: The change order backup documents from the contractor have been attached along with a cost summary spreadsheet.

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES
Original Contract Price: \$ <u>87,234,562</u>	Original Contract Times: Substantial Completion: <u>1600 days [Nov 24th, 2028]</u> Ready for Final Payment: <u>1660 days [Jan 23th, 2029]</u> days or dates
Increase or Decrease from previously approved Change Orders No. <u>1</u> to No. <u>9</u> : \$ <u>380,814</u>	Increase or Decrease from previously approved Change Orders No. <u>N/A</u> to No. <u>N/A</u> : Substantial Completion: <u>N/A</u> Ready for Final Payment: <u>N/A</u> days
Contract Price prior to this Change Order: \$ <u>87,615,376</u>	Contract Times prior to this Change Order: Substantial Completion: <u>1600 days [Nov 24, 2028]</u> Ready for Final Payment: <u>1660 days [Jan 23, 2029]</u> days or dates
Increase or Decrease of this Change Order:	Increase of this Change Order: Substantial Completion: <u>0 days</u>

\$ 99,151

Ready for Final Payment: 0 days

days or dates

Contract Price incorporating this Change Order:

\$ 87,714,527

Contract Times with all approved Change Orders:

Substantial Completion: 1600 days [Nov 24, 2028]

Ready for Final Payment: 1660 days [Jan 23, 2029]

days or dates

RECOMMENDED:

By: Edgar Teran

Engineer (if required)

Title: Project Engineer

Date: 8/14/26

ACCEPTED:

By: _____
Owner (Authorized)

Title _____

Date _____

ACCEPTED:

By: _____
Contractor (Authorized)

Title _____

Date _____

Approved by Funding Agency (if applicable)

By: NA Date: NA
Title: NA

Change Order 10 SDSD North Plant - Construction



CHANGE ORDER	DESCRIPTION	Increase	Decrease
10	006.1 - Generator Layout and Design Revisions	\$ -	\$ (5,267.00)
	022 - ASI 6 Admin Window Glazing and Shades	\$ 1,188.00	\$ -
	038.2 - Dewatering Piping for Future Pump Station	\$ 72,948.00	\$ -
	056 - Slide Gate Actuators at Dewatering Building	\$ 17,155.00	\$ -
	057 - Digester DIP Tee & Blind Flange for Start-up	\$ 7,704.00	\$ -
	058 - Headworks HVAC Breakers	\$ 4,403.00	\$ -
	059 - Main Plant Gas Line Re-route	\$ -	\$ -
	060 - Plumbing to Blower Building Evaporative Cooler	\$ 1,020.00	\$ -
	Sub Total	\$ 104,418.00	\$ (5,267.00)
	Change Order Total	\$ 99,151.00	
Original Contract Amount		\$ 87,234,562.00	
Contract Price Prior to this Change Order		\$ 87,615,376.00	
New Contract Amount		\$ 87,714,527.00	